

Bioenergy Council Conference Call

July 8, 2013

Call-in #: 1-888-291-0310

Passcode: 8423296 #

If you would like to attend in person: **DATCP conference room 231**

Agenda - DRAFT

- **Welcome and Introductions (Co-chairs)**
- **Review the Statutory Purpose and Council Functions (Dave Donovan)**
 - Biennial review of Sustainability Guidelines accessible at: <http://datcp.wi.gov/uploads/About/pdf/WI-NFBGuidelinesFinalOct2011.pdf>
 - Review of other issue areas related to bioenergy and provide information and guidance to the Secretary that would include perspectives from all stakeholder groups represented on the Council
- **Review current membership**
 - Current membership list (see attached list with members up for reappointment highlighted)
 - Reappointments - Is anyone disinterested in serving addition term?
 - Possible additions of:
 - Economist
 - Financial representative
- **Sustainability Guidelines Review and revision**
 - Statutorily required
 - Identify areas for possible revision or update based on new information, new projects, etc.
 - Roles of the Council and the Technical Team
 - Deadline for items to consider – August 16th
- **Future Meeting Content**
 - Member updates on what they are talking about/working on in bioenergy arena
 - Informational or other presentations on timely bioenergy topics – by members or agency staff or others
- **Policy and Topic Recommendations from 2012 – if we get to this**
 - See document attached
 - Many items out of date, no longer important
 - New items may have arisen that should be included
 - Keep the overarching recommendations #1-5, but reevaluate the specific items
 - Provide Ty, Amanda, and Sara your ideas by September 15, 2013
- **Next Steps**
 - Provide comments on areas for Guidelines revision to Amanda, Ty, and Sara by August 16th
 - Provide topics or policy issue areas to Amanda, Ty, and Sara by September 15th
 - Conference call Doodle for early October (Sept 30-Oct 4) <http://www.doodle.com/5k95fyszk7bkdni2>